

September 23, 2019

The Carroll County Board of Supervisors held their regular monthly meeting on September 23, 2019 in the Board Meeting Room of the Carroll County Governmental Center.

Members Present:

Rex L. Hill
Dr. Tom Littrell
Bob Martin
Phillip McCraw
Robbie McCraw

Staff Present:

Cellell Dalton, County Administrator
Steve Durbin, County Attorney
Crystal Adams, Administrative Coordinator
Ronald Newman
Everett Lineberry

Others Present:

Markel Cochran

CALL TO ORDER

Mr. Hill called the meeting to order at 7:30p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Robbie McCraw led the Board in Invocation and the Pledge of Allegiance.

PAYMENT OF INVOICES

Mr. Robbie McCraw made a motion, seconded by Mr. Phillip McCraw to accept the invoices as presented.

CHECK #	ISSUE DATE	VENDOR	AMOUNT
149009	9/13/2019	APPALACHIAN POWER	3,389.24
149010	9/13/2019	BUSINESS CARD	406.41
149011	9/13/2019	BUSINESS CARD	349.00
149012	9/13/2019	BUSINESS CARD	818.66
149013	9/13/2019	CARROLL CO PSA	728.39
149014	9/13/2019	CLARK GAS & OIL CO	397.30
149015	9/13/2019	COMCAST	23.72
149016	9/13/2019	DIRECTV	79.86
149017	9/13/2019	ENTERPRISE FM TRUST	9,281.54
149018	9/13/2019	GALEN GOAD	75.00
149019	9/13/2019	GREGORY TRAVIS KING	125.00
149020	9/13/2019	JEREMY AARON OGLE	50.00
149021	9/13/2019	KEVIN TATE	175.00
149022	9/13/2019	SAMUEL J. BOGGS	125.00
149023	9/13/2019	TIME WARNER CABLE	154.94
149024	9/13/2019	WASTE INDUSTRIES	76.95
149025	9/13/2019	WESLEY YONCE	200.00
		CHECK TOTAL	16,456.01

CHECK #	ISSUE DATE	VENDOR	AMOUNT
149041	9/23/2019	AARON'S AUTO CARE	1,054.62
149042	9/23/2019	ADAM JOYCE	49.00
149043	9/23/2019	AMAZON PAYMENTS, INC	285.62
149044	9/23/2019	APPALACHIAN JUVENILE	2,975.00

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149045	9/23/2019	APPALACHIAN NATURAL	1,760.64
149046	9/23/2019	APPALACHIAN POWER	453.53
149047	9/23/2019	BARR'S FIDDLE SHOP	1,000.00
149048	9/23/2019	BERT'S GARAGE INC	480.00
149049	9/23/2019	BKT UNIFORMS	503.90
149050	9/23/2019	BLUE CAFFE	35.00
149051	9/23/2019	BRITTANY SIMONE	50.00
149052	9/23/2019	BUSINESS CARD	4,511.27
149053	9/23/2019	BUSINESS CARD	153.02
149054	9/23/2019	CARQUEST AUTO PARTS	35.95
149055	9/23/2019	CARROLL CO PSA	99.25
149056	9/23/2019	CARROLL GRAYSON GALAX	568.15
149057	9/23/2019	CHESAPEAKE CORPORATION	696.75
149058	9/23/2019	CITY ELECTRIC SUPPLY	22.30
149059	9/23/2019	COMCAST	468.39
149060	9/23/2019	COURTNEY CROOKSHANKS	25.00
149061	9/23/2019	CURTIS BAY ENERGY	49.98
149062	9/23/2019	DRUGTEST RESOURCES VA	25.00
149063	9/23/2019	ERIC SAIN	1.50
149064	9/23/2019	FOOTHILL FORD	1,041.16
149065	9/23/2019	HENRY SCHEIN, INC.	1,394.05
149066	9/23/2019	HIGH CTRY SPRINGS WATER HORIZON EQUIPMENT	34.00
149067	9/23/2019	RENTALS	250.00
149068	9/23/2019	HOWARD ATWILL MAYO	49.00
149069	9/23/2019	INA HORTON	60.00
149070	9/23/2019	JOE WEBB	15.26
149071	9/23/2019	KIMBERLY N CLOUD	534.05
149072	9/23/2019	LARRY CHAMBERS	99.00
149073	9/23/2019	LARRY EDWARDS	49.00
149074	9/23/2019	LAUREL RESCUE SQUAD	4,667.82
149075	9/23/2019	LAYING J CUSTOM LEATHER	400.00
149076	9/23/2019	LINDE GAS NORTH AMERICA	363.30
149077	9/23/2019	LOWES HARDWARE	376.52
149078	9/23/2019	LYNN A COFFEY	40.83
149079	9/23/2019	MANDI MCCRAW	49.00
149080	9/23/2019	MANSFIELD OIL COMPANY	17,124.11
149081	9/23/2019	MEDICAL ACCOUNTS RECEIVAB	7,954.89
149082	9/23/2019	MIDLOTHIAN BUSINESS FORMS	1,115.06
149083	9/23/2019	MOUNT AIRY NEWS	1,787.13
149084	9/23/2019	MOUNTAIN LINEN SERVICES	15.00
149085	9/23/2019	MOUNTAIN SOY CANDLES	75.00
149086	9/23/2019	MUNICIPAL EMERGENCY SER.	117.00
149087	9/23/2019	NAPA AUTO PARTS OF HILLSV	2,234.96
149088	9/23/2019	NAPA AUTO PARTS OF HILLSV	83.24
149089	9/23/2019	NEW RIVER RADIO GROUP	495.00
149090	9/23/2019	NEW RIVER VALLEY JUVENILE	395.00
149091	9/23/2019	OPTUM BANK	123.75
149092	9/23/2019	OWEN G. DUNN CO.	3,852.73
149093	9/23/2019	PEACE OF MIND COUNSELING	750.00
149094	9/23/2019	PHILLIP MCCRAW	50.14
149095	9/23/2019	PIPERS GAP RESCUE SQUAD	12,978.82
149096	9/23/2019	PITNEY BOWES GLOBAL	502.05
149097	9/23/2019	PROFESSIONAL COMM.	2,100.00
149098	9/23/2019	RADIO STATION WPAQ	345.00
149099	9/23/2019	RESERVE ACCOUNT	500.00
149100	9/23/2019	REX L HILL	41.42

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149101	9/23/2019	RICHARD SOWERS	49.00
149102	9/23/2019	RIDDELL	689.95
149103	9/23/2019	ROBERT MCCRAW	61.04
149104	9/23/2019	RONNIE COLLINS	49.00
149105	9/23/2019	RONNIE MANKINS	49.00
149106	9/23/2019	SHELIA QUESENBERRY	75.00
149107	9/23/2019	SHRED-IT USA	57.12
149108	9/23/2019	STRYKER SALES CORPORATION	370.22
149109	9/23/2019	SURRY PORT-A-JOHN SERVICE	990.00
149110	9/23/2019	TAMMY HALL	110.50
149111	9/23/2019	TARGET MARKETING	11.90
149112	9/23/2019	THE DECLARATION	236.00
149113	9/23/2019	THE GAZETTE	1,985.00
149114	9/23/2019	THE IDEAL FLORIST	603.50
149115	9/23/2019	THE PAPER CLIP	702.63
149116	9/23/2019	THOMAS W. LITRELL	61.04
149117	9/23/2019	TIME WARNER CABLE	154.98
149118	9/23/2019	TREASURER OF VIRGINIA	40.00
149119	9/23/2019	TRI-CITIES/SOUTHWEST VA	203.00
149120	9/23/2019	UNIFIRST CORPORATION	113.66
149121	9/23/2019	UNITED SOUVENIR &	240.04
149122	9/23/2019	VAIRKKO TECHNOLOGIES, LLC	302.50
149123	9/23/2019	VIRGINIA ELECTRIC SUPPLY	34.00
149124	9/23/2019	WASTE INDUSTRIES INC	607.71
149125	9/23/2019	WATER CHEMISTRY, INC	245.00
149126	9/23/2019	WBRF FM	800.00
149127	9/23/2019	WCGX-AM	150.00
149128	9/23/2019	WSYD	330.00
149129	9/23/2019	CLARK GAS & OIL CO	1,311.15
149130	9/23/2019	CLARK GAS & OIL CO	3,790.80
		CHECK TOTAL	91,790.90

Roll call vote was as follows:

AYES: Rex Hill
Robbie McCraw Tom Littrell
Phillip McCraw Bob Martin

NAYS: None

ABSENT: Joe Webb

MINUTES OF PREVIOUS MEETING

Mr. Martin made a motion, seconded by Dr. Littrell to pass the minutes from the September 9, 2019 Minutes.

Roll call vote was as follows:

AYES: Rex Hill
Robbie McCraw Tom Littrell
Phillip McCraw Bob Martin

NAYS: None

ABSENT: Joe Webb

NEW BUSINESS:

CONSENT CALENDAR

Mr. Martin made a motion, seconded by Mr. Robbie McCraw to approve the Consent Calendar.

1. PAYROLL:

PAYROLL ENDING 09/13/2019

GENERAL COUNTY FUND	\$460,283.19
HIGHWAY SAFETY	\$31,064.65
	<u>\$491,347.84</u>

VENDOR PAYMENTS

CARROLL COUNTY TREAS	\$574.58
NATIONWIDE RETIREMEN	\$4,415.83
VRS GROUP INS.	\$4,168.30
ANTHEM	\$69,352.69
VRS BUY BK, TR OF VA	\$54.48
VRS OPTIONAL LIFE	\$346.88
UNITED WAY	\$5.00
CARROLL WELLNESS CEN	\$264.50
VRS RETIREMENT	\$8,510.26
VRS RETIREMENT	\$28,630.81
ANTHEM (SOCIAL SERVI	\$19,445.00
CREDIT UNION SOCIAL	\$1,122.50
EE HSA ACCOUNT	\$4,458.15
VRS HYBRID	\$9,038.65
ICMA VRS HYBRID MAND	\$1,437.88
ICMA VOLUNTARY ER	\$365.25
CHILD SUPPORT GARNIS	\$115.36
LIFE LOCK/YIG ADMN	\$50.99
AMERICAN UNITED LIFE	\$387.83
TEXAS LIFE	\$555.67
AMERICAN UNITED LIFE	\$305.66
TEXAS UNIVERSAL LIFE	\$54.39
AMERICAN HERITAGE	\$698.60
AMWINS GROUP	
INDEM	\$50.22
AMWINS GROUP ACCIDEN	\$331.98
AMWINS CRITICAL ILL	\$175.63
CELL PHONE SHARE PLA	\$180.00
HYBRID EE VOL	\$494.30
PR ELECTRONIC TAXPYM	\$14,758.75
PR ELECTRONIC TAXPYM	\$30,773.56
PR ELECTRONIC TAXPYM	\$51,448.98
COMPANY TOTAL	\$252,572.68

CHECK NUMBERS 149026 - 149040

2. PERSONNEL:

Sheriff's Dept. – Hunter Grubb – Salary Funding Change from \$35,001 (Highway Safety) to \$35,001 (Compensation Board), Effective September 1, 2019

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Sheriff's Dept. – Miranda Honeycutt – Salary Increase/Funding Change – from \$32,578 (Compensation Board)/\$938.20 (Highway Safety) to \$34,516 (Compensation Board), Effective September 1, 2019

Sheriff's Dept. – Joshua Bowers – Salary Increase - \$37,056 (Compensation Board), Effective September 1, 2019

Sheriff's Dept. – Trevor Carico – Salary Increase/Funding Change – from \$35,001 (Compensation Board)/\$331.34 (Highway Safety) to \$36,556 (Compensation Board), Effective September 1, 2019

Sheriff's Dept. – Mark Dickerson – Salary Increase/Funding Change – from \$39,820 (Compensation Board)/\$2,018.63 (Highway Safety) to \$40,320 (Compensation Board)/\$2,020 (Highway Safety), Effective September 1, 2019

Sheriff's Dept. – Bradley Hoffman – Salary Increase - \$37,056 (Compensation Board), Effective September 1, 2019

Sheriff's Dept. – Dennis Surratt – Salary Increase - \$36,556 (Compensation Board), Effective September 1, 2019

Sheriff's Dept. – David Walls - Salary Increase - \$41,634 (Compensation Board)/\$2,034 (Highway Safety), Effective September 1, 2019

Sheriff's Dept. – Gary Bourne – Salary Funding Change from \$62,378 (Compensation Board)/\$3,151.05 (Highway Safety) to \$63,922 (Compensation Board)/\$1,607.05 (Highway Safety)

Sheriff's Dept. – Thomas Stoneman – Hired, Full-Time Deputy Sheriff, Annual Salary - \$35,001 (Highway Safety), Effective September 14, 2019

Social Services – Larissa Leath – Termination Effective September 13, 2019 – Will remain on payroll through 09/27/2019 for regular salary and leave payout.

Social Services – Anjelica Harmon – Promotion to Benefit Programs Specialist III, Annual Salary - \$31,004 – Effective September 16, 2019.

3. BUDGET AMENDMENTS / APPROPRIATIONS

A. FEMA Grant – Acceptance of FEMA Grant in the amount of \$163,752.72 with a local match of \$16,375.28.

B. Surplus Items – Surplus items as listed.

C. Tourism – Appropriation of \$170.00 received from Signspot.

4. TREASURERS REPORT

Roll call vote was as follows:

AYES: Rex Hill
 Robbie McCraw Tom Littrell
 Phillip McCraw Bob Martin

NAYS: None

ABSENT: Joe Webb

OLD BUSINESS

Blue Ridge Plateau Initiative

Ms. Adams stated that the Consultants have entered the majority of information for the grant submission. There are a couple items that the County will need to add information to, then the grant will be ready to submit by September 30th if the Board approves.

Mr. Robbie McCraw made a motion, seconded by Mr. Martin to provide the additional information required and move forward with submitting the grant.

Roll call vote was as follows:

AYES:	Rex Hill	
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

ABSENT: Joe Webb

COMMITTEE APPOINTMENTS

Mr. Robbie McCraw made a motion, seconded by Dr. Littrell to appoint Kay Carter to the Carroll County Economic Development Authority.

Roll call vote was as follows:

AYES:	Rex Hill	
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

ABSENT: Joe Webb

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711

Supervisor Martin made a motion, seconded by Mr. Robbie McCraw, to enter into Closed Meeting under Section 2.2-3711- A8.

8. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

Roll call vote was as follows:

AYES:	Rex Hill	
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

ABSNET: Joe Webb

COME OUT OF CLOSED SESSION

Mr. Martin made a motion to come out of Closed Session. Mr. Robbie McCraw seconded the motion.

Roll call vote was as follows:

AYES: Rex Hill

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Robbie McCraw
Phillip McCraw

Tom Littrell
Bob Martin

NAYS: None

ABSENT: Joe Webb

CERTIFICATION OF CLOSED SESSION

Mr. Martin made a motion to certify Closed Session with the following Resolution:

WHEREAS, the Carroll County Board of Supervisors convened a Closed Session this date pursuant to an affirmative recorded vote and on the motion to close the meeting in accordance with the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3711(D) of the Code of Virginia requires a certification by the Board of Supervisors that such Closed Session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Carroll County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Session to which this certification applies, and (II) only such business matters as were identified in the motion by which this Closed Session was convened were heard, discussed, or considered in the meeting to which this certification applies.

Mr. Phillip McCraw seconded the motion.

Roll call vote was as follows:

AYES: Rex Hill
Robbie McCraw Tom Littrell
Phillip McCraw Bob Martin

NAYS: None

ABSENT: Joe Webb

ADJOURNMENT

Mr. Robbie McCraw made a motion, seconded by Mr. Webb to adjourn the meeting.

Roll call vote was as follows:

AYES: Rex Hill
Robbie McCraw Tom Littrell
Phillip McCraw Bob Martin

NAYS: None

ABSENT: Joe Webb

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Chairman